

PUBLIC NOTICE OF MEETING OF THE FIRST THINGS FIRST

Arizona Early Childhood Development & Health Board

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, and to the general public that the Board will hold a regular meeting open to the public on Wednesday December 12, 2007, at 9:00 a.m. The meeting will be held at the Arizona Early Childhood Development & Health Board, 4000 N. Central Ave. Ste. 800, Phoenix, Arizona 85012. Some members of the Board may elect to attend telephonically.

Pursuant to A.R.S. §38-431.03(A)(3) and A.R.S. §38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the general public.

The Board may hear items on the agenda out of order. The Board may discuss, consider, or take action regarding any item on the agenda.

1. Call to Order

Nadine Mathis Basha, Chair

2. Consent Agenda

Nadine Mathis Basha, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

A. *Minutes of November 27, 2007 Meeting

3. Call to the Public

Nadine Mathis Basha, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Needs and Assets Report

**Linda Cannon/
Allison Landy/
Nicole Stewart**

Final Discussion and Adoption of the Needs and Assets Assessment Report

5. Elements within the Early Childhood System

A. Introduction

Karen Woodhouse

B. Accountability/Evaluation

Karen Woodhouse

C. Family Support

**Pamela Powell/
K. Vilay**

D. Communications

**Paul Luna/
Nicole Stewart
Vivian Saunders/
Katie Stevens
Allison Landy**

E. Tribal Issues

F. Special Needs

**6. Update on Application Process for
Regional Partnership Council Members**

Michelle Katona

7. Strategic Planning Update

J. Elliott Hibbs

8. Governor Napolitano

9. Next Meeting

Nadine Mathis Basha, Chair

10. Adjournment

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Kim Syra, Board Secretary, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5026. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 6th day of December 2007

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD



J. Elliott Hibbs, Executive Director

Posted this 6th day of December 2007, at 3:00 p.m.